

**WestComm Finance Committee
Meeting Agenda
Remote Meeting via Zoom
November 20, 2023
1:30pm**

RECEIVED

NOV 16 2023 11:30a

TOWN CLERK, MONSON, MA

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Ian Coddington, Marie T. Laflamme, Jamie Farnum, Tracey Meehan, Kim Collins, Erin Hastings, Wendy Graves

Join the Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/84196943691?pwd=YD9ZQnWari64eVJao4lon15bS9yvU.1>

One tap mobile

+13126266799,,84196943691#,,,,*253301# US (Chicago)

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Meeting ID: 841 9694 3691

Passcode: 253301

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes
4. New Business
 - a. Executive Director Report
 - b. FY25 Budget Timeline
 - c. Set a monthly meeting date for remainder of FY24
5. Old Business
 - a. FY24 Year to Date report
 - b. Transfer Policy Draft- Review
 - c. Building Update
 - d. Debt/Borrowing update
6. Open session for topics not reasonably anticipated within 48 hours in advance of the meeting.
7. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §19, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible.